

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING SEPTEMBER 24, 2019 AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601**

At the monthly meeting of the Kentucky Group Health Insurance Board held on September 24, 2019 the following members were present: Thomas Stephens (Chair), Jason McGinnis as proxy for Laurie Dudgeon, Tommy Loving, Heather Combs as proxy for Mike Harmon, Rita Belen as proxy for Dr. Wayne Lewis Jr., Nancy Atkins, Janet Allen, Jerry Powell, Teresa Sanders as proxy for John Chilton, and Steve Gillespie. Staff members present were Jenny Goins, Donna Marcum, Jen Alvis, Jessie Drury, Paula Chisholm, Sharron Burton, Christie Burkhead, LaDonna Koebel, and Lesley Bilby. Members of the Advisory Committee of State Health Insurance Subscribers present were Debbie Foreman, Connie Pettyjohn, Courtney Mangione, Kris Dunn, and Fred Hester. Also present were Jeannie Noble, Will Hancock, John-Michael Moore, Sonny Jones, Colleen Huber, Cristie Labus, Matthew Presley, and Eric Poston.

Secretary Stephens called the meeting to order.

Mr. Jessie Drury called roll.

Secretary Stephens asked for a motion to approve the August 27, 2019 board minutes. The motion was made by Mr. Powell and seconded by Ms. Atkins. The motion passed unanimously.

Secretary Stephens introduced agenda item *KEHP Update*. Commissioner Goins handed out the mini-Benefits Selection Guide to each board member and updated the board members on upcoming events such as Open Enrollment, Benefit Fairs, and webinars. She also shared information regarding the new Benefits Analyzer, the status of the StayWell implementation, and a few upcoming scheduled events where KEHP representatives will be presenting benefit information. Commissioner Goins informed the board that the Board's Annual Report Executive Summary would be mailed to the Governor's office next week. Discussion followed about when Open Enrollment information and webinar content would be available for KEHP members. Questions regarding the transition to StayWell were also addressed by Commissioner Goins, including the fact that members who waive health insurance coverage are now eligible to participate in the new well-being program.

Secretary Stephens introduced the agenda item *DPP Administration Update*. Mr. Presley shared background information about himself and Solera, Anthem's new Diabetes Prevention Program

(DPP) partner. Solera will mainly focus on providing support and administration for DPP classes to increase the engagement and completion of the classes across the state. Mr. Presley shared statistical findings from the introductory communication email that was sent to at-risk members. Of the 5,100 people who took the introductory quiz, 3,700 of them enrolled in a DPP class.


Secretary Stephens introduced the agenda item *Aon Plan Performance Update*. Ms. Huber provided an overview on claims trend and experience. She shared data to reflect the impact of pharmacy rebates and explained the trend drivers of both medical and pharmacy claims experience. Discussion ensued related to the success and challenges demonstrated through the data.

There being no further business, Secretary Stephens asked for a motion to adjourn the meeting at 2:48 p.m. The motion was made by Mr. Loving and seconded by Mr. Gillespie to adjourn the meeting. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the Minutes of the Kentucky Group Health Insurance Board held September 24, 2019.

CERTIFICATION

I do certify that I was present at this meeting, and I have recorded the above actions of the Board on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in conjunction with this meeting.


Recording Secretary

We, the Chair of the Kentucky Group Health Insurance Board and Commissioner of the Kentucky Employees' Health Plan, do certify that the Minutes of Meeting held on September 24, 2019, were approved on October 22, 2019.


Chairperson


Commissioner

I have reviewed the Minutes of the September 24, 2019, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services